



## Board Minutes: December 23, 2016

### In attendance:

#### LABBB Board of Directors:

Dr. Eric Conti, Burlington PS (Board Chairman)  
Dr. Kathy Bodie, Arlington Public Schools  
Mr. John Phelan, Belmont Public Schools  
Dr. Mary Czajkowski, Lexington Public Schools

#### LABBB Central Office:

Patric Barbieri, Executive Director  
Gerry Mazor, Director of Special Projects

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Dr. Eric Conti called the Board Meeting to order at 11:10AM.

### Public Participation:

None

### Action Items:

- 1.) Dr. Mary Czajkowski made a motion to approve the June 30, 2016 end of the year financial audit, seconded by Mr. John Phelan. All in favor, 4-0.
- 2.) Dr. Mary Czajkowski made a motion to approve the FY16 Annual report, seconded by Mr. Kathleen Bodie. All in favor, 4-0.
- 3.) Dr. Kathy Bodie made a motion to approve the accumulated surplus of \$6,382,856, seconded by Mr. John Phelan. All in favor, 4-0.

Dr. Eric Conti made a motion to adjourn the meeting at 11:55AM. Seconded by Dr. Kathleen Bodie. All in favor 4-0.